

**MINUTES OF THE
SPECIAL BOARD MEETING
OF MAY 2, 1996**

A Special Meeting of the New York State Racing and Wagering Board was held on Thursday, May 2, 1996, at the Board's Executive office located at 1 Empire State Plaza, Suite 1201, Albany, New York 12223.

IN ATTENDANCE WERE:

Jerry Bilinski, DVM, Chairman
Joseph P. Neglia, Member (via telephone conference call)
Bennett Liebman, Member
Donna M. Ross, Secretary to the Board
Robert A. Feuerstein, General Counsel

ALSO PRESENT WERE:

- **William Crowell, Hinman/Straub (NYRA)**
- **Tom Precious, Albany Times Union/Blood Horse**
- **Steve Bochnak, NYTHA**

"MINUTES"
SPECIAL BOARD MEETING HELD IN ALBANY, NEW YORK
THURSDAY, MAY 2, 1996 - 9:30 A.M.
N.Y.S. RACING & WAGERING BOARD

**1. EMERGENCY RULE AND STANDARD RULE PROPOSAL FOR OTB
BREAKAGE**

For entry into the minutes, the Board unanimously approved on May 2, 1996, the adoption of both an emergency rule and a standard rule proposal (5209.11) to address the issue of breakage calculations at off-track betting facilities.